

# OQUIRRH MOUNTAIN CHARTER SCHOOL BOARD MEETING AGENDA

Tuesday, October 5, 2010

Place: Oquirrh Mountain Charter School Library  
1425 S. Angel St.  
Kaysville, UT 84037



## MISSION

Oquirrh Mountain Charter School will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence.

Oquirrh Mountain will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

## AGENDA

### **6:30 PM – CALL TO ORDER**

### **6:35 PM – CONSENT ITEMS**

- ❖ Approve September 1, 2010 Board Meeting Minutes
- ❖ Approve September 13, 2010 Board Meeting & Closed Session Minutes
- ❖ Approve September 16, 2010 Board Meeting & Closed Session Minutes
- ❖ Approve September 30, 2010 Board Meeting & Closed Session Minutes
- ❖ Accept Resignation of Chris Miller
- ❖ Ratify New Hires

### **6:40 PM – REPORTS**

- ❖ Community Connection – Kaysville City Councilman Jared Taylor (10 minutes)
- ❖ Director's Report – Joshua Bell (60 minutes)
  - Enrollment & Registration Report
    - Student Attrition Report
    - Enrollment Report
    - Second Grade Teacher
  - Curriculum Report
    - Saxon Math Groupings
    - Spalding Reading
    - Core Knowledge
  - Improvements/Lessons Learned
    - Technology Coordinator
    - New Student Checklist
    - Declaration of Household Income
  - Leadership Team Update
    - School-Wide Campaign
    - Wish List Items
  - School Updates
    - Honor Code
    - Implementation Grant
    - Merit Badge University
- ❖ PTO Report – Virginia Welch (5 minutes)
- ❖ Budget Report – Neal Harris (5 minutes)
- ❖ Academics West Report – Kim Dohrer (10 minutes)
  - Past Month Significant Activities Performed & Reports
  - Planned Activities for the Next Two Months & Needed School Support
  - Action Item Review

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

**8:10 PM – BUSINESS ITEMS (To be voted upon in Board Meeting)**

- ❖ Discuss and Vote on Hiring Policy – Bill Comeau (5 minutes)
- ❖ Discuss and Vote on Stipend Policy – Bill Comeau (5 minutes)
- ❖ Discuss and Vote on Board of Directors Offices & Recruitment – Bill Comeau (10 minutes)
- ❖ Discuss and Vote on Proposals – Joshua Bell (10 minutes)
  - 4-H
  - Orchestra and Percussion
  - Performing Arts
  - Girls Basketball
  - Boys Basketball
- ❖ Discuss and Vote on Internet Bandwidth Upgrade – Neal Harris (5 minutes)
- ❖ Discuss and Vote on Engagement with Piper Jaffray – Neal Harris (5 minutes)
- ❖ Discuss and Vote on Building Purchase Agreement – Neal Harris (5 minutes)

**8:55 PM - OTHER BUSINESS ITEMS (For discussion only)**

- ❖ Building Purchase Update – Neal Harris (5 minutes)
- ❖ Non-Governance Items – Bill Comeau (5 minutes)
  - Grant Committee Discussion
- ❖ Calendaring – Bill Comeau (5 minutes)
  - Next Board Meeting

**9:10 PM – PUBLIC COMMENT** (Comments will be limited to three (3) minutes each.)

**9:15 PM – ADJOURN TO CLOSED SESSION TO DISCUSS PERSONNEL**

# OQUIRRH MOUNTAIN CHARTER SCHOOL CLOSED SESSION AGENDA

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### **9:15 PM – CLOSED SESSION**

Closed Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.

### **10:00 PM – ADJOURN**